

Gila County Superior Court

PUBLIC INTEREST CASES

UPDATED: 03/01/2016

<u>DISCLAIMER</u>: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

Supreme Court Public Access

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

Gila County Court Public Access

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

http://www.gilacountyaz.gov/government/courts/index.php

Superior Court Calendar Access

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila public/ev srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

http://www.gilacountyaz.gov/government/courts/index.php

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: tgriego@courts.az.gov, or (928) 402-8673.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

Please Note: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

NOTE:

Diversion/Deferred Program

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county attorney/diversion deferred program.php

PENDING CASES

CIVIL

	Case	Status as of:	J	Plaintiff/Defendant
CRIMI	NAL			
<u>C</u>	R201600038	02/29/2016	Angel Elfredo PENA	
<u>c</u>	R201600068	02/22/2016	Curt Andrew MANNING	
<u>C</u>	R201600020	02/16/2016	Kayleen Fay ZARAGOZA	
<u>C</u>	R201600017	02/16/2016	Helen Marie KINNEY	
<u>C</u>	R201600016	02/22/2016	William Keith STANLEY	
<u>C</u>	R201500639	02/08/2016	Timothy D. GILMORE	
<u>C</u>	R201500583	02/16/2016	David Ryan MEREDITH	
<u>C</u>	R201500580	02/16/2016	David Ryan MEREDITH	
<u>C</u>	R201500559	02/22/2016	Daniel Paul FLORES	
<u>C</u>	R201500569	02/22/2016	Daniel Paul FLORES	
<u>C</u>	R201500459	02/01/2016	Johnny Rene Madrid ARBIZO	
<u>C</u>	R201500460	02/16/2016	James Bruno ARBIZO	
<u>C</u>	R201400111	02/22/2016	Joseph Daniel GARCIA	
<u>C</u>	R201500476	02/22/2016	Matthew Dean GOHN, II.	
<u>C</u>	R201500446	02/16/2016	Abraham MARTINEZ	
<u>C</u>	R201500438	02/22/2016	Shawn David Rangel aka EMERS	SON
<u>C</u>	R201500391	02/22/2016	Manuel Adrian DORAME-RUIZ	
<u>C</u>	R201500392	02/08/2016	Kaylen Diana McBRIDE	
<u>C</u>	R201500209	02/12/2016	Steven Wane KELLEY	
<u>C</u>	R201400124	02/22/2016	Aaron Lewis BATEY	
<u>C</u>	R201500114	02/23/2016	Tia Cheri VELA aka NOTTINGHA	M
<u>C</u>	R201400237	02/22/2016	Valentine Mazon LABORIN	
<u>C</u>	R201400248	02/22/2016	Valentine Mazon LABORIN	
<u>C</u>	R201300474	01/06/2016	Henry Navarro MORENO	
<u>C</u>	R201400104	02/04/2016	Clayton Robert SOPELAND	

CASES SET FOR TRIAL

Case No. Set for Defendant

CR201500447	06/07/2016	Mark Russell MITCHELL
CR201500189	05/10/2016	Virginia Jolene CULPEPPER
CR201500132	05/10/2016	Virginia Jolene CULPEPPER
CR201300195	02/01/2016	Phillip Daniel MOSELEY
CR201500475	02/01/2016	Phillip Daniel MOSELEY
CR201500523	03/30/2016	Mikel Tait SCHUYLER
CR201400330	04/13/2016	Arkie Lee SUTTLE
CR201500257	03/15/2016	George Guess DODSON, II.
CR201500097	03/09/2016	Francisco Jesus MARTINEZ

CASES SET FOR SENTENCING

Case No.	Set for		Defendant
CR201400391	03/21/2016	Carlos Nestor OZUNA	
CR201500443	03/21/2016	Debra Kay JONES	
CR201500323	03/07/2016	Cristopher Lee WOOLEY	
CR201400473	03/28/2016	Stephen Patrick LOYD	
CR201500243	03/28/2016	Stephen Patrick LOYD	

DIVERSION CASES

Case No. as of Defendant

APPELLATE DISPOSITION

RECENT CRIMINAL DISPOSITIONS

Case No. as of Defendant

CR201400332 02/22/2016 Carl James KVIST

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 Angel PENA
 Case #:
 CR201600038
 (Payson Case)

 Prosecutor:
 June Ava Florescue/Jessica Oortman
 Defense:
 Michael Bernays

 Judge:
 Honorable Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference is set for Mon. 3/14/16@10:00 a.m., before the Honorable

Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged w/three counts of Sexual Assault; Sexual Abuse-Person 15 or Older; Kidnapping.

Defendant is being held in custody on a \$250,000.00 cash only bond.

PENDING CASES	
- CRIMINAL CASES	_

Defendant:	Curt Andrew MANNING	Case #:	CR201600068	(Payson Case)
Prosecutor:	Shawn Fuller/ Calley Anderson	Defense:	Michael Bernays	
Judge:	Honorable Timothy M. Wright	Superior Court:	Division Two	

Case Status: Case Management Conference is continued to Mon. 3/28/16 @9:00 a.m., before the Hon. Gary

V. Scales for Division Two, in Globe.

Case Notes: Defendant is charged w/Burglary in the First Degree; Aggravated Assault with a Deadly Weapon/
Dangerous Instrument; Kidnapping; Attempted First Degree Murder; Tampering with Physical Evidence;
Misconduct Involving Weapons.

Defendant is being held in custody with a \$250,000.00 cash bond.

Defendant:	Kayleen Fay ZARAGOZA (D2)	Case #:	CR201600020	(Globe Case)
Prosecutor:	Robert Swinford	Defense:	Raymond Geiser	
Judge:	Honorable Bryan B. Chambers	Superior Court:	Division One	

Case Status: Case assigned to the Hon. Bryan B. Chambers on 1/19/16.

Case Management Conference continued to Mon. 3/14/16 @2:30 p.m., before the Hon. Bryan B. Chambers in Division I, sitting in Globe.

Case Notes: Defendant is charged with Burglary in the First Degree; Armed Robbery; Aggravated Assault-Deadly Weapon/Dangerous Instrument.

Defendant is being held in custody w/bond in the amount of \$50,000.00, cash only.

Defendant:	Helen Marie KINNEY	Case #:	CR201600017	(Globe Case)
Prosecutor:	Duncan Rose	Defense:	Timothy Nelson	
Judge:	Honorable Bryan B. Chambers	Superior Court:	Division One	

Case Status: Case Management Conference continued to Mon. 3/14/16 @ 1:30 p.m., before the Hon. Bryan

B. Chambers in Div. I, sitting in Globe.

Case Notes: Defendant is charged with Aggravated Assault on an Emergency Medical Technician or Paramedic;

three counts of Aggravated Assault on a Police Officer; Disorderly Conduct-Domestic Violence.

 Defendant:
 William Keith STANLEY
 Case #:
 CR201600016
 (Globe Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Anna Ortiz

 Judge:
 Honorable Bryan B. Chambers
 Superior Court:
 Division One

Case Status: Case Management Conference continued to Mon. 3/07/16@3:30 p.m., before the Hon. Gary V.

Scales for Division One, sitting in Globe.

Case Notes: Defendant is charged with Armed Robbery.

PENDING CASES	
- CRIMINAL CASES -	

 Defendant:
 Timothy D. GILMORE
 Case #:
 CR201500639
 (Globe Case)

 Prosecutor:
 Jessica Oortman
 Defense:
 Timothy Nelson

 Judge:
 Honorable Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference continued to Mon. 3/14/16 @ 2:30 p.m., before the Hon. Timothy

M. Wright in Division Two, sitting in Globe.

Case Notes: Defendant is charged with Aggravated Assault-Serious Physical Injury; Aggravated Assault-Temporary

But Substantial Disfigurement/Loss/Impairment/Fracture Domestic Violence.

PENDING CASES	
- CRIMINAL CASES -	-

 Defendant:
 David Ryan MEREDITH
 Case #:
 CR201500583
 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Barry Standifird

 Judge:
 Honorable Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Settlement Conference set for Thurs. March 10th, 2016 @ 4:00 p.m., before the Hon. Gary V.

Scales for Division Two, sitting in Payson is affirmed.

Case Notes: Defendant is charged w/Leaving the Scene of an Injury Accident; two (2) counts of Endangerment-

Imminent Death.

PENDING CASES
- CRIMINAL CASES -

Defendant:	David Ryan MEREDITH	Case #:	CR201500580	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Barry Standifird	
Judge:	Honorable Timothy M. Wright	Superior Court:	Division Two	

Case Status: Settlement Conference set for Thursday, March 10, 2016@4:00 p.m., before the Hon. Gary V.

Scales for Div. Two, in Payson is affirmed.

Case Notes: Defendant is charged with two (2) counts of Assault; Aggravated Assault-After Entering the Home of

Another.

PENDING CASES	
- CRIMINAL CASES -	

 Defendant:
 Daniel Paul FLORES
 Case #:
 CR201500559
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Anna Ortiz

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Settlement Conference is set for Wed. 3/9/16 @3:30 p.m., before the Hon. Gary V. Scales, sitting

in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement/

Loss/Impairment/Fracture.

Defendant is being held in custody with a \$15,000.00 bond.

 Defendant:
 Daniel Paul FLORES

 Case #:
 CR201500569
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Anna Ortiz

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Settlement Conference is set for Wed. 3/9/16@3:30 p.m., before the Hon. Gary V. Scales, sitting

in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault on a Police Officer; Unlawful

Imprisonment/Domestic Violence.

Defendant is being held in custody with a \$15,000.00 bond.

 Defendant:
 Johnny Rene Madrid ARBIZO (D1)
 Case #:
 CR201500459
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Raymond Geiser
 Brian Petersen

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Notice of Appearance filed 2/1/16. Brian Petersen is now representing Defendant in this matter.

Case Management Conference continued to Mon. 3/21/16@3:30 p.m., before the Hon. Gary V.

Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement, Loss or Impairment; Disorderly Conduct.

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 James Bruno ARBIZO (D2)
 Case #:
 CR201500460
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Timothy Nelson

 Judge:
 Hon. Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case Management Conference continued to Mon. 3/21/16@3:30 p.m., before the Hon. Gary V.

Scales, sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial

Disfigurement, Loss, or Impairment; Disorderly Conduct.

PENDING CASES	
- CRIMINAL CASES -	

Defendant:	Joseph Daniel GARCIA	Case #:	CR201400111	(Globe Case)
Prosecutor:	Duncan Rose	Defense:	Kareen O'Brien Micha	el Bernays
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	

Case Status: On 2/18/16 Kareen O'Brien was withdrawn as counsel and Michael Bernays was appointed to represent Defendant in this matter.

Case Management Conference is set for Mon. 3/28/16 @ 9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight

From Law Enforcement; Resisting Arrest; Threatening and Intimidating.

 Defendant:
 Matthew Dean GOHN, II.
 Case #:
 CR201500476
 (Globe Case)

 Prosecutor:
 Shawn Fuller
 Defense:
 Michael Bernays

 Judge:
 Division One
 Superior Court:
 Division One

Case Status: Case Management Conference continued to Mon. 5/23/16 @11:00 a.m., before the Hon. Gary V.

Scales for Division One, sitting in Globe.

Case Notes: Defendant is charged with Manslaughter; 3 counts of Endangerment.

Bond set at \$100,000.00.

PENDING CASES
- CRIMINAL CASES -

Defendant:	Abraham MARTINEZ	Case #:	CR201500446	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz	
Judge:	Division One	Superior Court:	Division One	

Case Status: Case Management Conference is set for Mon. 3/21/16@3:30 p.m., before Gary V. Scales, for

Division One, sitting in Globe.

Case Notes: Defendant is charged with Sexual Conduct with a Minor; Sexual Conduct with a Minor, a dangerous

crime against children; Child Molestation, a dangerous crime against children.

Defendant is in custody and bond has been set at \$25,000.00 cash only.

PENDING CASES	
- CRIMINAL CASES	_

Defendant:	Shawn Rangel A.K.A. EMERSON	Case #:	CR201500438	(Payson Case)
Prosecutor:	Robert Swinford	Defense:	Brad Smith	
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two	

Case Status: Case Management Conference continued to Mon. 3/07/16@1:30 p.m., before the Honorable

Timothy M. Wright, in Division Two, in Payson.

Case Notes: The Defendant is charged with Kidnapping; Aggravated Assault-Deadly Weapon/Dangerous Instrument;

Misconduct Involving Weapons; Aggravated Assault-Temporary but Substantial Disfigurement;

Aggravated Assault-Order of Protection.

Bond is set at \$50,000.00, cash only.

PENDING CASES	
- CRIMINAL CASES -	

 Defendant:
 Manuel Adrian DORAME-RUIZ (D1)
 Case #: CR201500391 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense: Michael Bernays

 Judge:
 Hon. Timothy W. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference continued to Mon. 3/28/16 @ 9:00 a.m., before the Hon. Gary V.

Scales for Division Two, in Payson.

Defendant is being held in the Gila County Jail without bond.

Case Notes: Defendant is charged with five counts of Child Abuse.

PENDING CASES	
- CRIMINAL CASES -	

 Defendant:
 Kaylen Diana MCBRIDE (D2)
 Case #: CR201500392
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense: Anna Ortiz

 Judge:
 Hon. Timothy M. Wright
 Superior Court: Division Two

Case Status: Case Management Conference continued to Mon. 4/11/16 @ 4:00 p.m., before the Hon. Timothy

M. Wright, in Division Two, sitting in Globe.

Bond reduced to \$10,000.00 cash or surety.

Case Notes: Defendant is charged with five counts of Child Abuse.

 Defendant:
 Steven Wane KELLEY

 Prosecutor:
 June Ava Florescue

 Defense:
 Liz Harris-Wylde

 Judge:
 Hon. Timothy M. Wright

 Superior Court:
 Division Two

Case Status: Case assigned to Division Two on 9/8/15.

Possible Change of Plea Hearing is set for Thurs. 3/10/16 @4:00 p.m., before the Hon. Gary V.

Scales, sitting in Payson for Division Two.

Case Notes: The Defendant is charged with Child Abuse.

PENDING CASES	
- CRIMINAL CASES	_

Defendant:	Aaron Lewis BATEY	Case #:	CR201400124	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	

Case Status: Case Management Conference continued to Mon. 3/28/16@9:00 a.m., before the Hon. Gary V.

Scales in Globe.

Case Notes: The Defendant is charged with Child Abuse a Dangerous Crime Against Children/Domestic

Violence; Aggravated Assault, a Dangerous Crime Against Children/Domestic Violence;

Aggravated Assault/Domestic Violence.

PENDING CASES	
- CRIMINAL CASES	S -

Tia Cheri VELA aka

Defendant: Tia Cheri NOTTINGHAM

Case #: CR201500114 (Payson Case)

Prosecutor: Robert Swinford

Defense: Michael Bernays

Superior

Judge: Hon. Timothy M. Wright Division Two

Case Status: Settlement Conference is set for Tues. 3/1/16 @2:30 p.m., before the Hon. Gary V. Scales for Division Two, sitting in Globe.

Case Management Conference is set for Mon. 3/14/16 @10:00 a.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.

Defendant released from custody for the reason a property bond has been posted in the amount of \$50,000.00.

Case Notes: Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.

Defendant:	Valentine Mazon LABORIN	Case #:	CR201400237	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Michael Bernays	
Judge:	Hon. Peter J. Cahill	Superior Court:	Division One	

Case Status: Status Conference continued to Mon. 3/28/16 @ 9:00 a.m., before the Hon. Gary V. Scales for Div. I,

In Globe.

Bond of \$2500.00 is reinstated. Bond covers this case and companion CR201400248.

Case Notes: Defendant is charged with Theft of Means of Transportation.

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Defendant:	Valentine Mazon LABORIN	Case #:	CR201400248	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Michael Bernays	
Judge:	Hon. Peter J. Cahill	Superior Court:	Division One	
Case Status:	s: Status Hearing continued to Mon. 3/28/16@9:00 a.m., before the Hon. Gary V. Scales for Division One, in Globe. Bond of \$2500.00 is reinstated and covers this case and companion case CR201400237.			
Case Notes:	Defendant is charged with Attemp Degree; 2 counts of Criminal Dama Paraphernalia.		•	, ,

		DING C	ASES CASES -	
Defendant:	Henry Navarro MORENO	Case #:	CR201300474	(Globe Case)
Prosecutor:	Shawn C. Fuller	Defense:	Anna Ortiz	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	
Case Status:	Status Hearing set for Mon. 3/21/16	6@3:30 p.m	., before the Hon. Gary	V. Scales in Globe.
Case Notes:	Defendant is charged with Attempte Physical Injury; Theft of a Firearm.	d First Degr	ee Murder; 2 counts of A	Aggravated Assault-Serious

		OING C	ASES CASES -	
Defendant:	Clayton Robert SOPELAND	Case #:	CR201400104	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Arthur E. Lloyd	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	
Case Status:	Jury Trial was held in this matter con Defendant was found not guilty of T But guilty of Fraudulent Schemes an Sentencing date of February 8, 2016 Evidentiary Hearing is now set for Fi Scales sitting in Payson.	heft and Tr	afficking in Stolen Proper	ty in the First Degree
Case Notes:	Defendant was charged with Theft; Schemes and Artifices.	Trafficking	in Stolen Property in the	First Degree; Fraudulent

Defendant is being held in the Gila County Jail without bond.

		SET FOR TR INAL CASE	
Defendant:	Mark Russell MITCHELL	Case #:	CR201500147 (Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County
Case Status:	Jury Selection is set for Wed. 6/07/16@ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe. The Court will conduct the trial 6/7/16 thru 6/10/16 and resume 6/14/16 thru 6/17/16 if necessary.		
	Pretrial Conference is set for Mon. 5/16 Globe.	5/16 @3:30 p.m., be	fore the Hon. Gary V. Scales sitting in
Case Notes:	The Defendant is charged with four counts counts of Sexual Conduct with a Minor, a		n, a dangerous crime against children; two

Defendant is being held without bond.

Defendant:	Virginia Jolene CULPEPPER	Case #:	CR201500189 (Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Ron DeBrigida
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two

Case Status:

Jury Selection is set for Wed. 5/10/16@ 9:30 a.m., before the Hon. Timothy M. Wright, in Div. II, in Globe.

Jury Trial is set for Wed. 5/17/16@9:30 a.m., before the Hon. Timothy M. Wright, in Div. II, in Globe.

Pretrial Conference is reset from Mon. 4/11/16 @10:30 a.m., to Mon. 4/11/16 @11:00 a.m. before the Hon. Timothy M. Wright, in Div. II, in Globe.

Hearing on Motions is set for Mon. 4/11/16 @ 11:00 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe.

Case Notes: The Defendant is charged with Child Abuse/Domestic Violence.

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Defendant is being held in custody without bond.

Defendant:	Virginia Jolene CULPEPPER	Case #:	CR201500132 (Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Ron DeBrigida
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two

Case Status:

Jury Selection is set for Wed. 5/10/16@ 9:30 a.m., before the Hon. Timothy M. Wright, in Div. II, in Globe.

Jury Trial is set for Wed. 5/17/16@9:30 a.m., before the Hon. Timothy M. Wright, in Div. II, in Globe.

Pretrial Conference is reset from Mon. 4/11/16 @10:30 a.m., to Mon. 4/11/16 @11:00 a.m. before the Hon. Timothy M. Wright, in Div. II, in Globe.

Hearing on Motions is set for Mon. 4/11/16 @ 11:00 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe.

Case Notes: Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor.

Defendant is being held in custody without bond.

- CASES SET FOR TRIAL
- CRIMINAL CASES -

Defendant: Phillip Daniel MOSELEY Case #: CR201300195 (Payson Case)

Prosecutor: June Ava Florescue **Defense**: Michael Bernays

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Case Assigned to the Hon. Gary V. Scales on 7/13/15.

Jury Trial set for Wed. 6/1/2016 @ 9:30 a.m., before the Gary V. Scales in Globe.

Pretrial Conference is set for Mon. 5/23/16 @ 10:00 a.m., before the Hon. Gary V. Scales in Globe.

Case Notes: The Defendant is charged with two counts of: Aggravated Assault-Impeding Breathing.

		SET FOR TR INAL CASES	
Defendant:	Phillip Daniel MOSELEY		CR201500475 (Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays
Judge:	Hon. Timothy M. Wright	Superior Court:	Gila County
Case Status:	Jury Trial set for Wed. 6/29/16 @ 9:30 a.m., before the Hon. Gary V. Scales in Globe. Pretrial Conference set for Mon. 5/23/16 @ 10:00 a.m., before the Hon. Gary V. Scales for Div. Two, in Globe.		
Case Notes:	The Defendant is charged with Aggravated Unlawful Flight from Pursuing Law Enforce	·	its of Threatening and Intimidating;
	Bond set at \$20,000.00, cash only.		

 Defendant:
 Mikel Tait SCHUYLER
 Case #:
 CR201500523 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Ron DeBrigida

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Jury Trial is set for Wed., 3/30/16 @ 9:30 a.m., before the Hon. Gary V. Scales, for Division Two, in Globe.

Hearing re Release Conditions is set for Mon. 3/7/16@ 10:00 a.m., before the Hon. Gary V. Scales for Division Two, sitting in Globe.

Case Notes: Defendant is charged with four counts of Sexual Abuse.

Defendant is being held in custody with a bond in the amount of \$25,000.00.

 Defendant:
 Arkie Lee SUTTLE
 Case #:
 CR201400330 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Karen O'Brien

Judge: Hon. Timothy M. Wright Superior Court: Division Two

Case Status: Jury Trial is set for Wed., 4/13/16 @ 9:30 a.m., before the Hon. Timothy M. Wright in Division Two, in Globe.

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Final Pretrial Conference is set for Mon. 3/28/16@9:30 a.m., before the Hon. Timothy M. Wright, In Division Two, in Payson.

Case Notes: The Defendant is charged with four counts of Child Abuse/Domestic Violence; four counts of Aggravated

Assault-Adult Upon Child Under 15/Domestic Violence; two counts of Threatening and Intimidating/

Domestic Violence.

 Defendant:
 George Guess DODSON, II.
 Case #:
 CR201500257 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Ron DeBrigida

 Judge:
 Hon. Gary V. Scales
 Superior Court:
 Gila County

Case Status: Jury Trial is set for Tues. 3/15/16 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Pretrial Conference held Tues. 2/16/16. Jury trial set for Tues. 3/15/16 was affirmed.

Case Notes: The Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument;

Misconduct Involving Weapons.

Defendant:	Francisco Jesus MARTINEZ	Case #:	CR201500097 (Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two

Case Status: Jury Trial set for Wed. 3/9/16 is vacated and reset to Wed. 4/20/16 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe.

Pretrial Conference is set for Wed. 3/9/16@3:00 p.m., before the Hon. Timothy M. Wright sitting in Globe in Division Two.

Case Notes: Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping;

Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and

Intimidating.

Bond has been set at \$35,000.00.

CASES SET FOR SENTENCING
- CRIMINAL CASES -

Defendant: Carlos Nestor OZUNA Case#:CR201400391 (Globe Case)

Prosecutor:June Ava FlorescueDefense:Anna Ortiz

Judge:Hon. Gary V. ScalesSuperior Court:Gila County

Case Status: Change of Plea Hearing held 2/29/16. Sentencing is now set for Mon. 3/21/16@3:30 p.m., before

Judge Scales sitting in Globe.

Case Notes: Defendant is charged with four counts of Sexual Abuse-(Person Under 15).

CASES SET FOR SENTENCING
- CRIMINAL CASES -

Defendant: Debra Kay JONES Case#:CR201500443 (Globe Case)

Prosecutor: Jessica Oortman **Defense:** Anna Ortiz

Judge: Division One Superior Court: Division One

Case Status: Change of Plea Hearing was conducted on 2/22/16. Sentencing is now set for Mon. 3/21/16

@ 3:30 p.m., before the Hon. Gary V. Scales, for Division One, sitting in Globe.

Defendant's release are revoked.

Case Notes: Defendant is charged with Aggravated Assault/Domestic Violence; Aggravated Assault.

CASES SET FOR SENTENCING - CRIMINAL CASES -					
Defendant:	Cristopher Lee WOOLEY	Case#:CR201500323	(Payson Case)		
Prosecutor:	Duncan Rose	Defense:	Tait Elkie		
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two		
Case Status: Jury Trial was held 2/10 /16 thru 2/12/16. Defendant was found guilty of Simple Assault. Sentencing is now for Mon. 3/7/16 @10:00 a.m., before Judge Wright, in Div. II, in Payson.					
Case Notes: Defendant was originally charged with Aggravated Assault-Impeding Breathing Domestic Violence.					

CASES SET FOR SENTENCING
- CRIMINAL CASES -

Defendant: Stephen Patrick LOYD Case#:CR201400473 (Payson Case)

Prosecutor: June Ava Florescue **Defense:** Michael Bernays

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Change of Plea Hearing was conducted on 2/2/16. Sentencing is now set for Mon. 3/28/16 @ 8:30

a.m. before the Hon. Gary V. Scales sitting in Globe.

Trial date of 5/24/16 is vacated.

Case Notes: Defendant is charged with seven counts of Sexual Exploitation of a Minor.

CASES SET FOR SENTENCING - CRIMINAL CASES -					
Defendant:	Stephen Patrick LOYD	Case#:CR201500243	(Payson Case)		
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays		
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County		
Case Status:	Change of Plea Hearing was conducted on 2/2/16. Sentencing is now set for Mon. 3/28/16 @ 8:30 a.m. before the Hon. Gary V. Scales sitting in Globe.				
	Trial date of 5/24/16 is vacated.				
Case Notes:	Defendant is charged with four counts Children; Sexual Exploitation of a Mino Defendant is being held without bond	or.	of a Minor a Dangerous Crime Against		

RECENT CASE DISPOSITIONS						
Defendant:	Carl James KVIST	Case#:	CR201400332 (Payson Case)			
Prosecutor:	June Ava Florescue	Defense:	Phil Noland			
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County			

Sentencing date: Sentencing was held on Mon. 2/22/16@3:00 p.m., before the Hon. Gary V. Scales in Globe

CONVICTION/SENTENCE:

<u>Count Two</u> –Attempted Molestation of Child/Dangerous Crime Against Children (as amended)- Defendant is sentenced to the Arizona Department of Corrections for a term of ten (10) years with credit for five hundred and twenty-three days (523) for time served.

<u>Count Five</u>-Attempted Sexual Conduct with a Minor-Under 15/Dangerous Crime Against Children and <u>Count Ten</u>-Attempted Molestation of Child/Dangerous Crime Against Children (as amended)- Defendant is placed on supervised probation for a period of Lifetime Probation commencing upon Defendant's absolute discharge from the Arizona Department of Corrections.

No restitution was imposed.

Fines and fees imposed by the Court.

Defendant must abide by Sex Offender Terms and Conditions.

Defendant must abide by Computer Usage Terms.

Defendant must participate and successfully complete sex offender treatment and any other recommended treatment as directed by probation at Defendant's own expense.

Defendant is required to register as a sex offender pursuant to Arizona law.

If Defendant is classified as a Level Three offender, the Defendant shall be required to have a Global Position System (GPS) monitoring for the duration of the term of probation pursuant to law with an initial setting at passive range.

Defendant is required to provide a blood sample for DNA testing.

Defendant's conviction shall be reported by the Clerk of the Court to the Gila County Sheriff's Office.

Defendant ordered not to have any contact with the victim.

All other charges were dismissed pursuant to the plea agreement.